



CITY OF PEEKSKILL
CITY HALL

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**PEEKSKILL FACILITIES DEVELOPMENT CORPORATION
ANNUAL MEETING AGENDA**

**840 Main Street, Room 23, Peekskill, New York
Tuesday, March 21, 2017
7:00 P.M.**

FINANCE/AUDIT COMMITTEE MEETING:

- 1. Auditor's Report & Annual Financial Statements**
- 2. Audit and Finance Committee Charter – annual review**

GOVERNANCE COMMITTEE MEETING:

- 1. Governance Committee Charter – annual review**

OPEN SESSION:

- 1. Minutes October 26, 2016**
- 2. Annual Meeting Resolution – Annual Reports, Mission Statement and Property Disposition and Investment Policies**
- 3. Election of Officers – Resolution**
- 4. 2017 Budget Update**

Richard Leins, Executive Director